

**THE COMMITTEE ON MAYOR-COUNCIL TRANSITION
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
THURSDAY, JULY 14, 2005, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Beth Murray
202 C Street, 10th Floor, San Diego, CA 92101
Email: bmurray@sandiego.gov
619-236-6720

Note: A revised working agenda provided by Chair Peters at the meeting. (Attached)

COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for June 16, 2005.

ACTION: Approved by common consent.

ITEM-1: LEGISLATIVE PROCESS

(See Chair Peters' July 13, 2005, report; Current Legislative Process PowerPoint; Dewey Square Group's July 1, 2005, report; Citizens Advisory Committee's July 14, 2005, recommendations regarding the Legislative Process, Council Committees, Legislative Analyst, and Independent Budget Analyst)

A. Report from City staff regarding the current legislative (docketing) process in the City.

B. Discussion of Dewey Square Group (DSG) recommendations contained in their

ACTIONS
Committee on Mayor-Council Transition
July 14, 2005
- 2 -

July 1, 2005, report.

ACTION: Motion by Councilmember Atkins, second by Deputy Mayor Zucchet to approve Chair's Recommendation #1: **Allow members to submit ideas that have not gone through the drafting phase for "introduction to a committee."**

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Atkins, second by Councilmember Madaffer to approve Chair's Recommendation #2: **Allow the President to identify which items should be referred to a committee and which should be docketed directly to City Council.**

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Atkins, second by Councilmember Inzunza to approve Chair's Recommendation #3: **Allow Committee Chairs to bring items to their committees on their own initiative.**

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Atkins, second by Councilmember Madaffer to approve Chair's Recommendation #4: **Create a mechanism whereby the Council President can docket an item for Council consideration that is "stuck in committee,"** but revise the Dewey Square provision to which the Chair's recommendation refers so that items may be ejected from committee in this manner after 120 days instead of 30 days.

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Atkins, second by Councilmember Madaffer to approve Chair's Recommendation #5: **Retain the current Land Development Code ("LDC") prescribed processes for quasi-judicial land-use issues in lieu of additional committee review.**

ACTIONS
Committee on Mayor-Council Transition
July 14, 2005
- 3 -

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Atkins, second by Councilmember Madaffer to approve Chair's Recommendation #6: **Do not allow referral to multiple committees.**

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ITEM-2: Revisit the issues of COUNCIL COMMITTEES, THE LEGISLATIVE ANALYST and INDEPENDENT BUDGET ANALYST.

(See Chair Peters' July 13, 2005, report; Chair Peters' May 25, 2005, Council Committee Structure report with updated Dewey Square Group's May 27, 2005, report attached; Chair Peters' May 23, 2005, Independent Budget Analyst / Office of Legislative Analysis updated report which includes Dewey Square Group's April 5, 2005, Independent Budget Analyst report, Dewey Square Group's April 6, 2005, Office of Legislative Analysis report, and the Citizens Advisory Committee's April 11, 2005, report)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins to approve the Chair's recommendation regarding committee structure but rename the proposed "City Operations and Neighborhood Safety Services" Committee to retain its current name: "Public Safety and Neighborhood Services."

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Young, second by Councilmember Atkins to approve the Chair's recommendation to establish the Office of Legislative Analysis.

VOTE: 7-1; Peters-yea, Zucchet-nay, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTIONS
Committee on Mayor-Council Transition
July 14, 2005
- 4 -

Scott Peters
Chair

CITY COUNCIL TRANSITION COMMITTEE
RUNNING AGENDA
(Revised July 20, 2005)

Committee Meeting Dates	Issue
April 27	<ul style="list-style-type: none">• Chairperson Selection• Schedule for Future Meetings• Council Discussion on Transition Process Issues
May 19	<ul style="list-style-type: none">• Failure of Quorum
May 26	<ul style="list-style-type: none">• IBA/OLA• Council Presiding Officer - Continued• Committee Structure - Continued
June 2	<ul style="list-style-type: none">• Overview of Prop F• Council Presiding Officer• Committee Structure• Constituent Services - Continued• Direction to DSG Re: future reports
June 16	<ul style="list-style-type: none">• Constituent Services• Budget Process
June 30	<ul style="list-style-type: none">• Cancelled
July 14	<ul style="list-style-type: none">• Legislative Process• Revisit OLA/IBA & Committee Structure
July 21	<ul style="list-style-type: none">• Mayoral Veto - Informational• Function of the City Clerk/City TV – Referred by City Council• Reallocation of resources to cover IBA/OLA
August 4	<ul style="list-style-type: none">• San Diego Housing Commission/Redevelopment Authorities – Legal Framework• Reserved for Unfinished Business
Allowance of time for development of proposed	

ACTIONS
Committee on Mayor-Council Transition
July 14, 2005
- 5 -

implementing regulations for Committee to Consider	
Early Sept.	<ul style="list-style-type: none">• Review of Implementing Ordinances/Revisions to SDMC & Permanent Rules of Council
Late Sept.	<ul style="list-style-type: none">• City Council First Review (perhaps workshop)
Early Oct.	<ul style="list-style-type: none">• City Council Adoption
Nov. 15	<ul style="list-style-type: none">• Drop Dead Date for Council Approval - allows for 2nd reading and 30 day implementation period required b/c legislative change